

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

***Amended, October 22, 2012**

DATE: October 24, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: November 14, 2012 - Town Council Meeting
December 5, 2012 - Town Council Twenty-First
Re-organizational Meeting

SPECIAL PRESENTATION

Josue D. Canario, Chief of Police

SPECIAL RECOGNITION

U. S. Coast Guard Aid to Navigation Station
Pawtucket Red Sox International League Trophy
Save Bristol Harbor
Sandra Tolley

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - August 8, 2012 (final version)
2. Town Council Meeting - August 29, 2012 (final version)
3. Town Council Meeting - September 19, 2012 (final version)
4. Town Council Meeting - October 10, 2012 (action items only)

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Conservation Commission - May 7, 2012
2. Conservation Commission - July 9, 2012
3. Conservation Commission - September 10, 2012
4. Harbor Commission - October 1, 2012
5. Historic District Commission - September 6, 2012
6. Bristol Housing Authority - September 13, 2012

B. OLD BUSINESS

1. Councilman Barboza re Beach Road traffic concerns, **continued from October 10, 2012**
2. Paula Butlin, 7 Old Ferry Road re trespassing, etc., **continued from October 10, 2012**
3. Councilman Herreshoff re State Street Pier - outside decking project, **continued from October 10, 2012**
4. Police Chief Canario re report - license for alcoholic beverages to be served at sidewalk tables, **continued from October 10, 2012**
5. Dolores A. Teixeira, 678 Hope Street - petition re removal of handicapped parking spaces at 14, 42, and 46 Franklin Street, **2nd reading**
6. Councilwoman Parella re two-sided street name signs - historic district area, **continued from October 10, 2012**
7. James Casalegno, Chairman, Citizens Property Revaluation Advisory Committee re final report

8. Council Chairman Marshall re animal shelter construction status

9. Councilman Barboza re Out of Service Fire Hydrants - Poppasquash Road, **continued from October 17, 2012**

***AMEND ITEM**

a. Council Chairman Marshall re appropriation of funds, **call for public hearing (November 14, 2012)**

10. Fire Chief Martin re BCWA agenda items 10-17-2012, **continued from October 17, 2012**

11. Allan Klepper re Bristol County Water Authority (BCWA) October Monthly Report, **continued from October 17, 2012**

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Georgina Macdonald, P.O. Box 658 re Fairview Drive right-of-way - petition for correction to recorded street plan

a. Georgina MacDonald - withdrawal of petition

2. Director of Community Development Williamson re application of Kin Wah Ko - petition to amend Zone Use Map under the Zoning Ordinance for 387 Metacom Avenue (Assessor's Plat 47, Lot 26) from GB (General Business) to MMU (Metacom Mixed Use) and also petition of Town of Bristol to amend Zone Use Map under the Zoning Ordinance for adjacent Bay View Avenue property (Assessor's Plat 47, Lot 4) from R-10 (Residential) to MMU (Metacom Mixed Use)

a. Director of Community Development Williamson re Planning Board Recommendation

3. Bonnie Poisson, d/b/a Keepers, 578 Wood Street - request for Junk and Second Hand Dealer's License (combine with agenda item G1)

4. Council Chairman Marshall re Church Street Dock expansion - appropriation up to \$50,000 for CRMC applications, etc. (Council Chairman Marshall's prerogative September 19, 2012)

D. ORDINANCES

1. Ordinance #2012-06, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places (Hope Street project parking restrictions - adopted Ordinance #2012-03 revision), **2nd reading for adoption**
2. Ordinance #2012-07, Chapter 27, Taxation, Article I, In General, Section 27-5, Tax stabilization incentive for industrial, commercial and manufacturing facilities, **1st reading (substituted for Ordinance 2012-05, continued to November 14, 2012)**
3. Ordinance #2012-08, Chapter 8, Boats, Docks and Waterways, Article I, In General, Section 8-4, Enforcement (harbor patrol and police department jurisdictions), **1st reading**

(CA) E. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor Spagnolo re Recommended Abatements and Additions for October 2012

(CA) F. APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments
 - a. Harbor Commission Advisory Commission (term to expire in August 2015)
 1. Tim Sullivan, 60 Coggeshall Avenue - interest/appointment

b. Harbor Master

1. Matthew D. Hayes, 3 Bradford Street
- interest/appointment

2. Stephen Annarummo, 12 Monterey
Drive - interest/appointment

3. Matthew J. Calouro, 118 Fales Road
- interest/appointment

a. Thomas D. Gordon, Warren Town
Manager - reference

4. E. Keith Maloney et al re Harbor
Master appointment

***AMEND ITEM**

5. David E. Vannier, 148 East Demello
Drive, Tiverton - interest/appointment

***AMEND ITEM**

6. Steven P. Scott, 423 Hope Street -
interest/appointment

***AMEND ITEM**

7. Antonio DaSilva, 19 Colin Circle,
Warren - interest/appointment

***AMEND ITEM**

8. Thomas A. Pasqual, Jr., 37 Prospect
Street - interest/appointment

***AMEND ITEM**

9. Fox Keri, 602 Front Street, Marion,
Massachusetts - interest/appointment

c. Christmas Festival Committee

1. Antonio A. Teixeira, Chairman,
Christmas Festival Committee re
proposed list of members (2012-
2013)

d. Golf Course Committee

1. Christopher Jarvis, 17 Massasoit
Avenue - interest/appointment

e. North and East Burial Ground Commission
(2) (to fill unexpired terms; full
member to expire in January 2016 and
auxiliary member to expire in January
2013)

1. Edward P. Carusi, 64 Mt. Hope Avenue - interest/appointment

G. LICENSING BOARD - NEW PETITIONS

1. Bonnie Poisson, d/b/a Keepers, 578 Wood Street - request for Junk and Secondhand Dealer's License (combined with agenda item C3 above)
2. Bonnie Poisson, d/b/a Keepers, 578 Wood Street - request for Holiday Sales License
3. 390-400 Metacom Avenue, LLC, Karen Alegria, d/b/a Up on the Roof, 400 Metacom Avenue - petition to transfer Class BV Intoxicating Beverage License to Emerson Food and Beverage, Inc., Natalie M. Emerson, d/b/a Natalia's In The Sky (new ownership), **call for public hearing (November 14, 2012)**

- *AMEND ITEM** 4. Wayne Medeiros-Irving, d/b/a East Bay Wellness LLC, 576 Wood Street - request for Victualling License

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

J. PETITIONS - OTHER

1. Carole Anderson, 44 Church Street - request for handicapped parking space in front of residence, **1st reading**
2. Ayanna Samuel, 17 Charles Street re claim for damages
3. Jason E. Saba, Subrogation Representative, Progressive Direct Insurance Co., for Jason Roderiques re claim for damages

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Gov. Lincoln D. Chafee re thank you - tour of Bristol
2. Kevin Flynn, Secretary, State Planning Council re notice of public hearings, November 14 & 15, 2012 - draft statewide long range surface transportation plan, *Transportation 2035*
3. Councilman Teixeira re Chestnut Street - Benjamin Church Manor residents exiting vehicles
4. Councilman Barboza re tax incentive for firefighters

L. BILLS & EXPENDITURES

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement through October 19, 2012

P. PROCLAMATIONS & CITATIONS

1. Commendation - Hildeberto Moitoso, Bristol Sports Club 2012 "Man of the Year"

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. RIDOT Community Update - Hope Street project, (October 9 - October 20, 2012)

2. Town Administrator Mederos to Dan Ashe, Bobcat of Connecticut, Inc. re award of Bid 758 - (new) Mini Excavator
3. Town Administrator Mederos to Stephen A. Cardi II, Cardi Corporation re award of Bid 767 - Road Resurfacing Project
4. Kazem Farhoumand, P.E., Chief Engineer, Rhode Island Department of Transportation to Town Administrator Mederos - response to September 27, 2012 correspondence re Hope Street project - crosswalk, parking and bus stop review
5. Town Administrator Mederos to John Shelvin, P.E., Pare Corporation re award of Bid 765 - Engineering, Landscaping Architecture, and Surveying Services (Independence Park)

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School District - schedule of meetings, week of October 7, 2012
2. Citizens Property Revaluation Advisory Committee - October 9, 2012
3. Bristol County Water Authority - Special Board Meeting, October 10, 2012
4. Bristol Warren Regional School District - Joint Finance Committee, October 11, 2012
5. Bristol Warren Regional School District - schedule of meetings, week of October 14, 2012
6. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - October 16, 2012
7. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - October 16, 2012 (revised)

8. North and East Burial Ground Commission -
October 29, 2012
9. Bristol Warren Regional School District -
schedule of meetings, week of October 21,
2012
10. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee -
October 22, 2012
11. Bristol Warren Regional School Committee -
October 22, 2012

S. TOWN SOLICITOR

1. Executive Session pursuant to RIGL §42-46-5
(a) (5) re acquisition of real property,
continued from October 17, 2012
2. Michael Marshall, 47 Kickemuit Avenue -
letter re Harbor Master's Office, **continued
from October 10, 2012**
 - a. Executive Session pursuant to RIGL §42-
46-5 (a) (1) re job performance, etc. -
Matthew Calouro, Assistant Harbor Master

***AMEND ITEM** 3. Town Solicitor Ursillo re Prosecuting
Attorney

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

:jmw